Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

Action Minutes

September 10, 2010 8:30 - 11:00 a.m.

I. Approval of minutes of August 27, 2010.

<u>MOTION</u>: Commissioner Alton moved approval of the minutes of August 27, 2010. Commissioner Gelgelu seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Directors Announcements
- **IV.** Zoning Committee

Site Plan Review – List of current applications. (*Tom Beach*, 651/266-9086)

Two items will come before the staff Site Plan Review Committee on September 14, 2010. They are: Highland Park Golf Center and Putting Course called: The First Tee Denny Sanford Highland Learning Center at 1403 Montreal Avenue, a new teaching facility building and putting greens. Penfield Mixed Use Development (Grocery store and apartments) at 10th and Minnesota, preliminary review.

OLD BUSINESS

#10-506-183 Sandra Belisle – Change of nonconforming use to add pet day care and boarding to existing pet grooming business. 360 Clifton Street, SE corner at Jefferson. (*Patricia James*, 651/266-6639)

<u>MOTION</u>: Commissioner Kramer moved the Zoning Committee's recommendation to deny the change of nonconforming use. The motion carried 13-3 (Connolly, Halverson, Wencl) on a voice vote.

V. Comprehensive Planning Committee

<u>Currency Exchange/Industrial Loan and Thrift Study</u> – Approve resolution recommending zoning code text amendments to the Mayor and City Council. (*Patricia James*, 651/266-6639, and Ryan Kelley, 651/266-6562)

<u>MOTION</u>: Commissioner Wencl moved on behalf of the Comprehensive Planning Committee to recommend approval of the resolution and forward on to the Mayor and City Council for their consideration. Commissioner Alton offered an amendment, which Commissioner Wencl accepted as a friendly amendment. Commissioner Merrigan seconded the motion. The motion carried unanimously on a voice vote.

- VI. Neighborhood Planning Committee
- VII. <u>Parks and Recreation Project Updates</u> Informational presentation by Jody Martinez, Manager of Design and Construction, Saint Paul Parks and Recreation.
- VIII. Transportation Committee
- **IX.** Communications Committee
- X. Task Force Reports
- XI. Old Business
- XII. New Business
- XIII. Adjournment

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.